

OPP CITY BOARD OF EDUCATION MEETING
SUPERINTENDENT'S OFFICE
Wednesday, September 9, 2020, at 5:00 p.m.

A. Call to Order

Dr. Walter Burgess, Board President, called the meeting to order.

B. Roll Call

Those present:

Dr. Walter Burgess
Mr. Merrill Culverhouse
Dr. Katie Fuller
Mr. Andrew McCord
Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Katie Fuller moved to accept the agenda as presented. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

D. FY21 Budget Hearing #2

- a. Mrs. Linda Harper, CSFO, Opp City Schools, presented the FY 2021 Budget to the Board.

E. Awards & Resolutions

- a. None

F. Public Comments

- a. None

G. Old Business

- a. None

H. New Business

- a. Surplus Textbooks

Mr. Smithart recommended the Board declare the following textbooks as surplus and allow for the proper disposition of such items.

Writer's Choice (116) – ISBN 978-0-07-888768-0

Reading With Purpose (14) – ISBN 978-0-07-879285-4

Dr. Lori Stanfield moved to approve the Superintendent's recommendation and declare the above stated textbooks as surplus and allow for the proper disposition.

- b. FY21 Budget Approval

Mr. Smithart recommended the Board approve the FY2021 Budget as presented and detailed by Mrs. Linda Harper, CSFO, Opp City Schools. Dr. Katie Fuller moved to approve the FY2021 Budget as presented and detailed. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

- c. Personnel Report

Mr. Smithart recommended the Board approve the Personnel Report as presented and detailed below.

Contract for Services
William Liles – Bus Mechanic
Carrie Buckelew – Instructional Services

Dr. Lori Stanfield moved to accept the Superintendent's recommendation and approve the Personnel Report as presented. Mr. Merrill Culverhouse seconded the motion, which passed with a unanimous vote.

I. Superintendent's Report

- a. Mr. Smithart informed the Board that the USDA has extended the waiver for the Summer Feeding Program which allows students age 18 and under to eat for free through December 31, 2020.
- b. Mr. Smithart also informed the Board that currently enrolled free and reduced meal status students will be receiving Internet waivers through the mail.
- c. Mr. Smithart encouraged everyone to complete the census data as it will affect our Title 1 Funding.
- d. Mr. Smithart informed the Board that he is hopeful that the state will use the ADM from FY19 to drive the FY22 funding in response to the Coronavirus Pandemic and the reduction in student enrollment.

J. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting.
Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

Mr. Michael Smithart, Superintendent

Dr. Walter Burgess, Board President